BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 14, 2013

The Board of Public Works & Safety met in regular session on Tuesday, May 14, 2013 at 10:00 A.M., E.S.T.

Susan Fye presided with the following members absent or present:

Present: Susan Fye and Jayne Farber Absent: Mayor Brown

Approval of the May 7, 2013 minutes will be passed next week, May 21, 2013, due to the absence of Jayne Farber last week and Mayor Brown's absence this week.

Steve Rucker, Assistant City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the requests as presented with the exception of one (1) request from Josh Maschino, with Go Green Solutions, to adopt and landscape an island at the merger of 16th and 17th Streets, which the Board denied. A request from Keith Rodebeck with Franciscan Alliance to landscape in the right-of-way at 123 Second Street is approved upon Franciscan Alliance's agreement to maintain landscaping in that right-of-way. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Banner Program Application from the Columbus Area Arts Council for the JCB Neighborhood Fest. Twelve (12) banners have been requested to be hung from May 19, 2013 through September 8, 2013 on Washington Street between 3rd and 6th Streets, with the exception of 4th Street. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz requested the Board approve a Banner Program Application from the Columbus Area Arts Council for the Columbus Arts Council Block Party. Four (4) banners have been requested to be hung from June 23, 2013 through July 28, 2013 at the intersection of 4th and Washington Streets. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jon Rohde, Police Captain, requested the Board's approval to transfer seven (7) police vehicles that are no longer used by the Columbus City Police Department, to the Indiana Law Enforcement Academy in exchange for training hours. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

1001 Franklin Street Owner: Equity Trust Co. FBO/ Dale E. Doup Owner: JET Trust c/o Trust Management

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

867 2nd Street Owner: GSW, LLC 202 Carrie Lane Owner: WM Parks, LLC

3095 McKinley AvenueOwner:David E. Birdwell241 Pence StreetOwner:Ethel Morgan2035 Vinewood DriveOwner:Paige M. Kennedy

1217 Pearl Street Owners: Michael D. & Deborah D. Reedy

834 Werner Avenue Owner: Larry M. Rothrock, Sr. 2514 15th Street Owner: Ralph Anthony Sharp

2052 Indiana Avenue Owners: Secretary of Housing & Urban Develop Rocky Ford Road Owner: Martha C. Arnett Trust Agnew Investments

3056 Hawcreek BlvdOwner: Alice A. Graves1792 Wallace AvenueOwner: Ryan A. Allen705 Werner AvenueOwner: Michael D. Shepherd

1814 Pennsylvania Street Owner: Jennifer A. Nichols
1805 Central Avenue Owner: William Orville, Turner Bac Home Loan

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Cargill** for **Bulk De-icing Rock Salt** in the amount of **\$68.61 per ton**. The Bids were opened and taken under advisement by the Board on May 7, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **U.S. Aggregates, Inc.** for **Stone Aggregate**. The Bids were opened and taken under advisement by the Board on May 7, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **County Materials, Inc.** for **Sand Aggregate.** The bids were opened and taken under advisement by the Board on May 7, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Milestone Contractors**, **L.P.** for **Asphalt Aggregate.** The bids were opened and taken under advisement by the Board on May 7, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Hall Signs, Inc.** for **Traffic Signage.** The bids were opened and taken under advisement by the Board on May 7, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Premier Ag Co-Op, Inc.** for **Fuel.** The bids were opened and taken under advisement by the Board on May 7, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Ruxer Ford-Lincoln** for a **2 Ton Flatbed Truck** in the amount of **\$84,682.00.** The bids were opened and taken under advisement by the Board on May 7, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested the Board approve eight (8) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		

There being no further business, the meeting was adjourned at 11:24 A.M., E.S.T.